

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Municipal Utility District No. 24 will meet in regular session, open to the public, at **6:00 p.m.**, on **Wednesday, January 17, 2018** at **17035 Deer Creek Drive, Spring, Harris County, Texas**, at which meeting the following items will be considered:

1. Hear comments from the public;
2. Consider approval of minutes of meeting of January 3, 2018;
3. Consider proposal for renewal of insurance and take any necessary action;
4. Discuss District meeting facility and take any necessary action;
5. Hear bookkeeper's report and consider payment of bills;
6. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action;
7. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, and take any necessary action; review SCADA System information and take any necessary action;
8. Authorize Storm Water Quality Permit Renewal Applications for Twin Falls, Sections 1 and 2, Villas of Oakwood Glen, Lyndhurst Village and The Chancel Place;
9. Discuss and consider approval of Agreement for Annexation of Land and Purchase of Utility Facilities and Agreement Concerning Waiver of Special Appraisal or Tax Valuation Rights and take any necessary action;
10. Discuss water conservation ideas and methods and take any necessary action;
11. Hear update on surface water issues and take any necessary action;
12. Review any new business before the Board; and
13. Adjournment.

EXECUTED THIS 10th day of January, 2018.



HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT No. 24

By: Sue Strawn
Sue Strawn, Attorney for the District